

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039667

FILED
Apr 24, 2011
Secretary of State

Entity Name: 3RD COAST TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

1006 STONEHEDGE ROAD
SAINT CHARLES, IL 60174 US

New Principal Place of Business:

Current Mailing Address:

1006 STONEHEDGE ROAD
SAINT CHARLES, IL 60174 US

New Mailing Address:

FEI Number: 59-3655559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAVOY, JOHN A
484 HARBOR DRIVE NORTH
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCAVOY, JOHN S
Address: 1006 STONEHEDGE ROAD
City-St-Zip: SAINT CHARLES, IL 60174

Title: DP
Name: SANDBERG, JOHN
Address: 1006 STONEHEDGE RD
City-St-Zip: SAINT CHARLES, IL 60174

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN S. SANDBERG

PRES

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date